

Revised: July 10, 2007

**TENTATIVE AGENDA
for the
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**July 12-13, 2007
Ruidoso Convention Center
111 Sierra Blanca Drive
Ruidoso**

Thursday, July 12

- 9:30 a.m. **Call to Order and Welcome**
—Lonnie Ray Nunley, Mayor, Village of Ruidoso
- 9:45 a.m. **Review and Update of Local Capital Projects That Are Funded or Potentially Funded Through the New Mexico Finance Authority (NMFA)**
—Representatives from Local Governments
- 10:45 a.m. **Update on Ruidoso Area Water and Wastewater Systems**
—John P. Waters, City Manager, Ruidoso Downs
—Dan Higgins, Manager/Treasurer, Village of Ruidoso
- 11:30 a.m. **Legislation Overview of 2007 Session**
—Mark Valenzuela, Director, Intergovernmental Relations, NMFA
- 12:00 noon **Lunch**
- 1:30 p.m. **Smart Money Initiative Report**
—Kelly O'Donnell, Deputy Secretary, Economic Development Department
—William C. Sisneros, Chief Executive Officer, NMFA
- 2:00 p.m. **Overview of NMFA Management Platform and Review of Revenue Stream**
—William C. Sisneros, Chief Executive Officer, NMFA
- 3:15 p.m. **Overview of the Water Project Fund and Water Trust Board Activity**
—Ron Curry, Secretary of Environment
—Water Trust Board Members
- 4:15 p.m. **Update on NMFA Budget**
—John Duff, Chief Operating Officer, NMFA
- 4:45 p.m. **Approval of Minutes and Committee Business**

5:00 p.m. **Recess**

Friday, July 13

9:00 a.m. **GRIP I Investment Report**
—Scott Stovall, Chief Investment Officer, NMFA

10:00 a.m. **GRIP II Project List and Project Selection Criteria**
—Rhonda Faught, Secretary of Transportation

11:00 a.m. **GRIP II Highway Maintenance Project Planning and Allocation of GRIP II Funds Dedicated to GRIP I Projects**
—Rhonda Faught, Secretary of Transportation

12:00 noon **Adjourn**